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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Wednesday, July 16, 2008**

I. Call to Order, Roll Call and Establish Quorum

Commissioner Esquivel called the meeting to order at 10:02 a.m. via teleconference

Commissioners Present: Jim Davis, Celia Esquivel, Karen Josephson, Hank Lacayo, Hav Staggs, Donna Ueland

Commissioners Absent: Shannon Glavaz

Staff: Sandra Fitzpatrick, Carol Sewell, Marcella Lopez

Guest: Commissioner Andy Scharlach

A quorum was established.

II. Approve Agenda

The Executive Committee Agenda for July 16, 2008 was reviewed.

M/S/C (Staggs/Lacayo)

TO APPROVE THE EXECUTIVE COMMITTEE AGENDA FOR JULY 16, 2008.

III. Approve Minutes ~ Monday, June 2, 2008

The Executive Committee Meeting Minutes from June 2, 2008 were reviewed.

M/S/C (Josephson/Davis)

TO APPROVE THE EXECUTIVE COMMITTEE MEETING MINUTES FROM JUNE 2, 2008.

Commissioner Staggs noted the title of the minutes should include the word "minutes".

IV. Public Comment

None.

V. Unfinished Business

A. California Foundation on Aging Update

Commissioner Ueland reported on the meeting between the Special Committee and the California Foundation on Aging on June 5th. Adding more commissioners on the foundation board of directors and bylaw changes were discussed. It was concluded that at the present time it is best for the Commission to remain with the Foundation.

1. Commissioner Representation

Fitzpatrick reported on the election of Commissioners Ueland and Davis to the California Foundation on Aging Board of Directors. Commissioner Staggs and former Commissioner Brenda Ross also comprise Commission representation. The next Foundation Board meeting is tentatively set for January 2009.

2. Memorandum of Understanding

The revised Memorandum of Understanding (MOU) with the California Foundation on Aging (CFoA) was reviewed.

M/S/C (Davis/Lacayo)

TO ACCEPT CHANGES IN THE MEMORANDUM OF UNDERSTANDING AND MAKING A CORRECTION TO COMMISSIONER ESQUIVEL'S NAME.

Commissioner Davis suggested a letter be sent to CFoA requesting that quarterly financial reports be mailed to the Commission office directly and not to the Commission chair.

VI. New Business

A. Legislation

1. Update on previously positioned legislation

(a) SB 977 (Senior Center Review)

Will be in Appropriations Committee today. Final outcome unknown until August.

(b) SCR 112 (Cultural Diversity)

Scheduled to go to Assembly Long-Term Care Committee in August.

(c) SCR 77 (Falls Prevention)

Only amendment was for addition of co-authors; close to being chaptered.

2. Position New Bills

Sewell reviewed the following bills:

(a) AB 749 – Wolk

M/S/C (Davis/Lacayo)

TO SEND A LETTER IN SUPPORT OF AB 749.

(b) AB 1944 - Swanson

Commissioner Staggs noted the similarities between AB 1944 and SB 1294.

M/S/C (Staggs/Lacayo)

TO SEND A LETTER IN SUPPORT OF AB 1944.

(c) AB 2598 - Leno

M/S/C (Davis/Staggs)

TO TAKE A WATCH POSITION ON AB 2598.

(d) AB 2947 - Eng and Jones

M/S/C (Staggs/Lacayo)

TO SEND A LETTER IN SUPPORT OF AB 2947.

(e) AB 3000 - Wolk

M/S/C (Lacayo/Davis)

TO TAKE A WATCH POSITION ON AB 3000.

(f) SB 483 – Kuehl

M/S/C (Davis/Lacayo)

TO SEND A LETTER IN SUPPORT OF SB 483.

(g) SB 1198 – Kuehl

NO ACTION TAKEN BY THE EXECUTIVE COMMITTEE.

(h) SB 1294 – Ducheny

M/S/C (Lcayo/Staggs)

TO SEND A LETTER IN SUPPORT OF SB 1294

B. Senior Center Convening – February 4, 2009

Fitzpatrick discussed the draft Concept Paper for a Statewide Convening of Senior Centers on February 4, 2009. Commissioner Davis suggested linking to SB 977. Commissioner Davis suggested an ad hoc committee work with the staff on planning.

M/S/C (Davis/Staggs)

TO SUPPORT SENIOR CENTER CONVENING AND ESTABLISH AN AD HOC COMMITTEE TO WORK WITH THE COMMISSION.

C. C4A Allied Conference Recognition: Senators Lowenthal and Padilla

Fitzpatrick proposed publicly recognizing Senators Lowenthal and Padilla during the next C4A conference for introducing the Fall Prevention Resolution and the Cultural Diversity Resolution, respectively.

M/S/C (Lacayo/Staggs)

TO RECOGNIZE SENATORS LOWENTHAL AND PADILLA DURING THE C4A ALLIED CONFERENCE.

D. Commissioner Scharlach's request regarding a motion to recuse

Commissioner Scharlach proposed an adoption of a Standing Rule requiring Commissioners to recuse themselves from any Commission action that would materially benefit themselves or their employer.

Commissioner Staggs reported that according to existing statute (Government Code sections 87100, 87103 and 87103 (d)) commissioners are prohibited from using their position to influence a governmental decision that has a financial benefit to themselves, their family, their employer, etc.

M/S/C (Davis/Lacayo)

TO HAVE THE OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE REVIEW THE LEGAL STATUTE REGARDING COMMISSIONERS' CONFLICT OF INTEREST PROHIBITIONS AND REPORT TO THE COMMISSION.

E. Request from the Congress of California Seniors to co-sponsor the Senior Voices 2008 Southern California Conference

The Executive Committee discussed a letter from the Congress of California Seniors inviting participation in an upcoming conference.

M/S/C (Davis/Staggs)

TO CO-SPONSOR THE SENIOR VOICES 2008 SOUTHERN CALIFORNIA CONFERENCE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ATTEND THE CONFERENCE.

F. Authorize CCOA Chair to co-sign a letter pursuing funding for the State's Alzheimer's Plan (pursuant to SB 491)

Fitzpatrick discussed a request for the Commission Chair to co-sign a letter pursuing funding for the State Alzheimer's Plan.

M/S/C (Lacayo/Staggs)

TO AUTHORIZE THE CCOA CHAIR TO CO-SIGN A LETTER PURSING FUNDING FOR THE STATE'S ALZHEIMER'S PLAN (PURSUANT TO SB 491).

VII. Adjourn

Commissioner Esquivel adjourned the meeting at 11:27 a.m.